<u>Agenda</u>

City Council

Regular Session

| MONDAY March 5, 2001 | | 8:00 – 10:00 p.m. Council Chambers | |
|-------------------------|--|---------------------------------------|--|
| | | Page | |
| 1. | Call to Order | | |
| 2. | Roll Call, Flag Salute | | |
| 3. | Communications: Written and Oral | | |
| | Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3. | | |
| 4. | Reports of Community Councils, Boards and Commissions | | |
| 5. | Report of the City Manager | | |
| | (a) Calendars | <u>5-1</u> | |
| 6. | Council Business | | |
| | (a) Transportation Commission reappointments | <u>6-1</u> | |
| | (b) Motion to cancel March 12 meeting | <u>6-2</u> | |
| 7. | Approval of the Agenda | | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



| | | | <u>Page</u> |
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| Cor | nsent Calendar | | |
| (a) | Minutes of February 5, 2001 Study Session (postponed from 2/20/01) Minutes of February 5, 2001 Regular Session (Amended - postponed from 2/20/01) Minutes of February 12, 2001 Extended Study Session | | |
| (b) | Resolution No. 6512 adopting the City of Bellevue Federal Legislative Agenda for the 2001 Congressional session. | СМО | <u>8-1</u> |
| (c) | Motion to approve payment of claims for the period ending February 23, 2001 and payroll for the period February 1 through February 15, 2001. | FIN | <u>8-10</u> |
| (d) | Resolution No. 6513 authorizing adoption of the Master Plan Alternative 1A, as well as adopting the "Sixth Street Park" as the official name for the new mini park site located at 10150 SE 6 th Street. | PARKS | <u>8-12</u> |
| (e) | Resolution No. 6514 authorizing execution of all documents necessary for the granting of a utility easement to 360 Networks USA, Inc. to install fiber optic trunkline along the westerly edge of City property located on the southeast corner of NE 6 th and 110 th Avenue NE. | PCD | 8-21 |
| (f) | Resolution No. 6515 authorizing execution of an agreement with BJY, Inc. for permit review in an amount not to exceed \$150,000. | PCD | <u>8-28</u> |
| (g) | Motion to waive minor bid irregularity and award Bid No. 0112 for installation of NE 2 nd Street and 106 th Avenue NE street lighting, sidewalk replacement and related improvements in the amount of \$233,353 to Signal Electric, Inc. as low bidder. (CIP PW-R-112 and PW-R-113) | TRAN | 8-31 |
| (h) | Resolution No. 6516 authorizing execution of an agreement with King County Department of Transportation for services associated with implementation of the Access Downtown Rideshare Program. | TRAN | <u>8-37</u> |

8.

| (i) | Amendment consultant Associates | No. 6517 authorizing execution of ant No. 1, in the amount of \$219,116, to a agreement with David Evans and Inc. to provide engineering services for the aue SE roadway improvements. (CIP Plane-129) | TRAN | <u>8-46</u> |
|-----|---|--|------------|-------------|
| (j) | Resolution agreement street parking parking en | TRAN | 8-53 | |
| Pub | olic Hearings | 5 | | |
| (a) | Motion to comments acre area k | PCD Dan Stroh Nicholas Matz | <u>9-1</u> | |
| | (Pre- Ordir Coun anne: assun indeb | | | |
| | (1) | Ordinance No. 5277 annexing to the City of Bellevue a 523 acre area known as West Lake Sammamish. | | |
| | | (The ordinance was not ready at time of printing and will be provided in desk packet.) | | |
| (b) | 2001 and C of August items on th application | limited public hearing held February 5, October 2, 2000 on the Examiner's decision 11, 2000 and recommendation on remanded the Conditional Use Permit (CUP) of Dan Vradenburg (Open Window File No. 99-2242-LB. | НЕ | <u>9-7</u> |

9.

<u>Page</u>

^{*} Quasi-judicial matters are those in which the Councilmembers sit as "judges" to determine issues involving specifically identified property or other rights between specific individuals or parties, as opposed to acting in a legislative or policy-making capacity.

(1) Public Hearing rules and procedures

- LEGAL Lori Riordan
- (2) Motion to open the limited public hearing to hear testimony on the remanded issues (10 minutes per side)
- (3) Motion to close the limited public hearing
- (4) Council discussion (Council will direct staff to return with legislation to implement Council decision on March 19, 2001)
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
 - (a) Ordinance No. 5278 updating the school impact fee schedule for Issaquah School District No. 411; amending Section 22.18.100 of the Bellevue City Code.

PCD 11-1 Matt Terry Carol Helland

(Current school impact fees are assessed in the amounts of \$6,131 for each single family unit and \$1,412 for each multi-family unit. The district has requested reduced amounts to be collected in 2001 to \$4,658 for each single family unit and \$732 for each multi-family unit.)

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment